

GOVERNING BOARD MINUTES
Meeting No. 1
November 28, 2022 at 7:00pm (via Teams)

Present:	Schiavone, Martina	Principal
	Colannino, Iriana	Interim Vice Principal
	Tronca, Vera	Teacher, SI
	Preto, Ana	Support Staff
	Teoli, Maria	Support Staff
	Zerbino, Ricardo	Community Business, Chairperson
	Zerbino, Giancarlo	Community Non-Profit
	Skyler, Charlot	Student Representative
	Caltagirone, John	Community Non-Profit
	Orsina, Gaetano	Community Business

Regrets:	Miceli, Santina	Teacher, CCBE
	Alhalaqi, Hala	Student Representative

- 1.1 Welcome**
Principal introduced the GB members
- 1.2 Meeting the GB Members**
Members introduced themselves and their title for GB
- 1.3 Additions to the Agenda**
No additions moved by Ana and Maria
- 1.4 Approval of Agenda**
Meeting began at 7:13pm. Moved by Ana and Maria to accept the agenda

1.5 Approval of Minutes of June 28, 2022

Minutes approved by Riccardo and Vera, resolved to adopt the minutes of June 28, 2022

1.6 Public Question Period

No question period.

1.7 Election of Chair

Ricardo Zerbino was unanimously resolved to elect as Galileo GB Chairperson

1.8 Election of Secretary

Vera Tronca & Santina Miceli (can take turns) was unanimously resolved to elect as Galileo GB Secretary

1.9 Selection of dates GB meeting

December 19, 2022

January 23, 2023

February 20, 2023

March 20, 2023

April 24, 2023

May 29, 2023

June 19, 2023

It was moved by A. Preto and seconded by M. Teoli, unanimously resolved to accept the dates of the upcoming GB meetings.

1.10 GB Internal Procedures

It was moved by J. Caltagirone and seconded by A. Preto, unanimously resolved to approve internal procedures.

1.11 Correspondence

Only emails will be kept, no need for phone numbers. It was moved by J. Caltagirone and seconded by Skyler, unanimously resolved to approve email correspondence.

1.12 Approval of the additions to 2022-2023 budget

- NTIC budget for Galileo is \$24,374.70
- Measure 15022 Wellness for Galileo is \$5,000
- Measure 15021 MEQ Tutoring for Galileo is \$43,520.

Unanimously resolved to accept 2022-2023 budget additions for Galileo.

1.13 CCBE Book fees for the 2023-2024 school year

Mrs. Martina informed the possible of lowering the cost of CCBE book fees for 2023-2024 school year. It unanimously resolved to postpone voting on this point due to more information from AEVS is needed.

1.14 CCBE Evening schedule change

The ministry is changing the system of entering student attendance and absences in 2023. Additionally, the new system can no longer enter 30mins, so it will have to change the evening schedule: 6:00-9:00 or 5:30-9:30

It unanimously resolved to postpone voting on this point due to more information from AEVS is needed.

1.13 Friends 4 Cause (F4C)

2 entities:

- Friends for Hope (gets money from *Friends for Cause*; donates to Galileo / charitable money/ gives tax receipt at the end)
- Friends for Cause (generates money, host the fundraisers)

J. Caltagirone concluded the following:

- Golf Tournament: \$32 000 (check for Galileo); next date: September 9, 2023
- Basket Campaign: it started with the holiday baskets working with EMSB. The goal is to retrieve names of multiple principals to persuade them to spend money; so, in process of reaching out to them (4 or 5 have responded / budget: 8-13\$/basket)
- Galileo Candles & Soap Partnership: Orsina, G. picked up 100 candles from Miss Lisa students at 8.00\$ each
- Donation: A check of 30 000\$ was made by Friends for Hope (the money stays with Galileo – will provide proof of deposit in January 2023)

1.14 Principal Report

a. Update on Fund 5 (B&G) and Fund 3

Mrs. Schiavone present the spending listed on the charts of Fund 5 and Fund 3. Unanimously resolved to accept the spending in Fund 5 and Fund 3

b. Update on Renovation Projects: Measure P-2107

- Elevator has been approved by B&G to be built in 2023-2024 connecting basement to 3rd floor. B&G has allocated up to 1 million dollars to this project
- 2nd floor special needs bathroom has been approved by B&G to be built in 2023-2024.
- For the 2nd floor kitchen, B&G has allocated 50 000\$ and F4C has donated 55 000\$ to date. B&G still deciding where to get extra funding to renovate the kitchen.

c. Update on Wellness Project: Measure 15022

- A Yoga Therapist has been hired for the Winter session for CCBE and Academic students.
- A special Art Gallery project has commenced using moss and plants

d. Update on MEQ Tutors Project: Measure 15021

- Six tutors were hired for CCBE and Academic students for the Fall session.
- Five tutors were hired for CCBE and Academic students for the Winter session

e. Update on roof renovation of July

Completed! There are no more leaks

f. Staff Update

There are added support staff members: Mrs. Felicia Caso, who is a permanent Office Agent 1, and Mrs. Iriana Colannino, who is the interim Vice Principal, Replacing Mrs. Marsha Excellent who is on maternity leave

g. Update on Fall session – August 29, 2022, to December 2, 2022

Fall session student enrollment:

- 166 for Day CCBE and Academic
- 142 students for evening CCBE including French
- 185 students for SI /SVI
- 165 Community on-line classes on Mondays, Tuesdays & Wednesdays

h. Update on Fall Certificates – Academic students

- 16 students received recognition/ certificates with gift cards
- 7 students are graduating
- 2 or 3 students will be accepted to CEGEP

i. Update on the Winter session – December 5, 2022, to March 24, 2023

Registration began November 1st

- CCBE day: under 80 students so levels will be merged.
- CCBE evening: 2 less teachers; so, 100 students
- Academic: 40 students with 4 teachers maximum (must close come classes)

The reality is that students are now getting more jobs and they may be discouraged by the snow.

j. Flex Space at Galileo

- Galileo is adopting a new Google space with round tables and living room area for learning where more activities can be organized. The cozy way of learning gives students the flexibility to choose where to study, and/or walk around with their laptops in hand. The new focus on furniture for learning attracts students and fosters collaboration and teamwork, as well as a different form of teaching. Training will be given to teachers on flex space. Skylar loves it!

k. Update on Counselor in Re-Education

- Luisa Moscardi has been hired as Galileo's new re-education consultant for Academic students only. Luisa is responsible for 50% of her tasks at Galileo and 50% at JFK. She helps students on a one-on-one basis; those who may have been coded, need an IEP and/or need more strategies. She finds resources and tools for those who have already had an IEP (*who needs a reader? Word-assisted technology? etc.*). In our next meeting, Martina will provide a more detailed list of what Luisa offers.

l. Update on Emergency Preparedness—Fire Drill, Lock Down

- Every school year, Galileo students and staff must practice the fire drill. To date two drills were held. Students and staff evacuated in 5mins!
- Lockdown and Code Silver Code Silver will be introduced to staff and students in January. All students will practice; along with RTC, on covering windows, shutting off cellphones and light switches, etc. 99% of our population should already know these procedures.

m. Covid Update

- As per Santé Publique regulations: No more isolating from Covid. If positive for Covid-19 and has a fever, he/she must stay home for 24 hours only and may attend on Teams (for CCBE and Academic students- *not SI students*). If a student tests positive for Covid-19 and does *not* have a fever, he/she must simply wear a mask for 10 days.

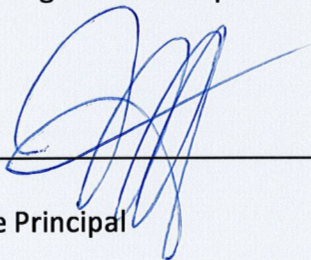
1.15 Date of the next meeting
December 19, 2022

1.16 Adjournment

It was moved by J. Caltagirone and seconded by A. Preto, unanimously resolved to adjourn the meeting at 8:45pm



Governing Board Chairperson



Centre Principal

December 19, 2022

Date

December 19/2022

Date

Email Addresses of GB Members 2022-2023:

Members		Email
Principal	Martina Schiavone	mschiavone@emsb.qc.ca
Vice Principal	Iriana Colannino	icolannino@emsb.qc.ca
Student Representative	Skyler Charlot	chasky@edu.emsb.qc.ca
Student Representative	Hala Alhalaqi	alhhal2@edu.emsb.qc.ca
Support Staff	Ana Preto	apreto@emsb.qc.ca
Support Staff	Maria Teoli	mteoli@emsb.qc.ca
SIS Teacher	Vera Tronca	vtronca@emsb.qc.ca
CCBE Teacher	Santina Miceli	smiceli1@emsb.qc.ca
Community Non-Profit	John Caltagirone	jcaltagirone@euro-pharm.com
Community Non-Profit	Giancarlo Zerbino	gzerbino@sympatico.ca
Community Business	Gaetano Orsina	gaetanoorsina@gmail.com
Community Business	Ricardo Zerbino	rzerbino@bakertilly.ca